# REVISED

# CITY OF SHOREVIEW AGENDA REGULAR CITY COUNCIL MEETING September 8, 2009 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

APPROVAL OF AGENDA

#### PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.

## **COUNCIL COMMENTS**

**CONSENT AGENDA -** These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests it, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.

- 1. August 10, 2009 City Council Workshop Meeting Minutes
- 2. August 17, 2009 City Council Meeting Minutes
- 3. Receipt of Committee/Commission Minutes—
  - --Human Rights Commission, June 24, 2009
  - -- Economic Development Commission, July 21, 2009
  - --Planning Commission, July 28, 2009
  - --Bike and Trails Committee, August 6, 2009
  - -- Environmental Quality Committee, August 24, 2009

- 4. Verified Claims
- 5. Purchases
- 6. Acceptance of and Appreciation of Gifts—500 Tournament
- 7. Developer Escrow Reduction
- 8. Amendment to Exhibit B, Administrative Fee Schedule—Filling Station Fee
- 9. Approve Final Payment, 2009 Street Light Replacements, Project 09-08
- 10. Parking Restrictions—Woodbridge Neighborhood, CP 09-01
- 11. Approval of Change Order #1—Sitzer Park Improvement Project

#### **PUBLIC HEARING**

#### **GENERAL BUSINESS**

- 12. Minor Subdivision—1345/1349 Meadow Avenue, Peter and Phyllis Schmit
- 13. Items Related to 2010 Tax Levy and Budget
  - A. Adopt Preliminary Tax Levy
  - B. Establish Dates for Budget Hearing
- 14. Adoption of 2010 Preliminary HRA Tax Levy for Economic Development Authority Operations and Administration
- 15. Revocation of Rental License—5590 St Albans Street, Daniel Busse
- 16. Weed Abatements—
  - -- 4685 Kevin Lane, Michael Bartell
  - --259 County Road F, Kent Bergh (**PULLED**)
  - --1526 Pinewood, Randall Garber (**PULLED**)
  - --5432 Lake Ave, Richard Einan (**PULLED**)
  - --1091 Edgewater, Andrew Dunn (**PULLED**)
  - --4117 Hodgson Road, Daly Ray Miner (**PULLED**)

## STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

# SPECIAL ORDER OF BUSINESS

## **ADJOURNMENT**

\* Denotes items that require four votes of the City Council.